

SAN PEDRO PROPERTY OWNERS ALLIANCE BOARD OF DIRECTORS MONTHLY MEETING

9:00 AM Open Session

Wednesday, June 1, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

MINUTES



CALL TO ORDER AND WELCOME PROPERTY OWNERS

Eric Eisenberg called the meeting to order at 9:00am.

BOARD OF DIRECTORS –

Eric Eisenberg, The Renaissance Group, President	Present
Alan Johnson, Jerico Development, Vice President	Excused
Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer	Present
Augie Bezmalinovich, POLA	Present
Anthony Bilas, Property Owner	Absent
James Brown, San Pedro Brewing Company	Present
Roger Cosgrove, Port of Los Angeles High School	Present
Vincent DiMeglio, Property Owner	Present
Warren Gunter, Property Owner	Excused
Warren Hsiao, Parkhurst Galleries	Excused
Robert Iannessa, Topaz	Present
Greg Morena, Property Owner	Present
Dan Salas, Sport Fishing & Landing	Present
Jonathan Williams, USS Iowa	Present
Morris Warschaw, Property Owner	Absent
Randy Weston, Wellington Signs, Property Owner	Present

APPROVAL OF MINUTES – Weston motioned to approve the May 4, 2016 minutes and Hsiao seconded. The motion was unanimously approved.

PUBLIC COMMENTS

Katherine Gray requested that we add the visitor's center and the rental car companies on the Visitor map.

Linda Grimes informed the group that they had painted six additional electrical boxes.

Michael Galantz stated that more retail space was needed downtown.

Danielle Sandoval thanked Lorena Parker for participating in the Downtown Summit that the Business Committee put together.

Dave Behar provided a report about the Downtown Summit.

COMMITTEE REPORTS

6.1 Update from Marketing Committee Meeting – **There was no Marketing Committee update.**

6.1 Security Report - **There was no security update.**

7. NEW BUSINESS

Action Items

7.1 Approval of financial statements for April 2016. – **Deferred.**

7.2 Presentation by Jeff Smith, Executive Director of Harbor View House.

Executive Director Jeff Smith gave a presentation regarding Harbor View House. He stated that there were 200 residents living there. He stated that the residents live there voluntarily. He informed the group that they had a “Community Outreach Program” that anyone could call 310-547-3341, 24 hours a day, 7 days per week. He stated that in the past four months they have received five calls. He informed the group that ADA Laws prevent them from having them wear identification. He clarified that they were regulated by the Department of Health Care Services. If a resident misbehaves, there is a written reprimand that is completed which then goes through licensing to get an eviction which takes 3-30 days.

Greg Morena asked if we could set up a system to identify them.

7.3 Update and possible motion regarding the construction of permanent stage on 6th & Mesa

Parker reported that the Department of Transportation was now requiring a permit and formal plans for the 6th & Mesa stage.

7.4 Presentation of reconfigured HIN event

President Eisenberg called for comments from the public. Dustin Cory commented that he thinks it's a great event. Donald Galatz stated that there were many “car buffs” in San Pedro and wanted the event to return. Michael Galantz commented that the event had a great economic impact. Linda Alexander stated that you could not live in San Pedro without liking cars. She added that she did not care for the language, offensive lyrics, and inappropriate dress.

Following the public comments, Michael Munar, President/Co-Founder of Hot Import Nights, began his slideshow presentation. He requested that the board reconsider the previous month's motion and support the event. He added that San Pedro was all about cars. He stated that in the past no one had suggested any standard. He confirmed that the SPPOA wanted to

implement a standard and that he did not previously understand the community standard. He proposed that this year's Hot Import Nights theme be "Modern Cars Meet Retro" that would include a 1930's, 1940's era, rockabilly (1950's), retro and a 1940's pinup.

He added that they would close the event one hour earlier than last year (4:00pm to 10:00pm).

Greg Morena suggested that he create a brand specifically for our area. He added that the event should have been regulated from the onset.

Jonathan Williams requested that language be added to the MOU to review the sponsors and not allow "questionable" ones.

Mr. Munar continued and stated that they expect 7,500 people to attend the event.

Greg Morena suggested that we add additional trash cans.

James Allen suggested we take into consideration the residents.

Dan Salas appreciated them coming out to try and make things right.

Bruce Ecker requested that the stay within the noise limits

Warren Gunter expressed his support for the event.

After hearing the presentation and comments, Jonathan Williams motioned and Warren Gunter seconded to support the Hot Import Night (HIN) event with the new standards provided that there was a MOU between HIN and the SPPOA addressing the concerns presented. The motion was unanimously approved.

8.1 Update on Summer Trolley Program

Parker updated the board that the Summer Trolley Program started on Mother's Day weekend and was in full swing. She added that they will have periodic reporting.

8.2 Update on Lilyan Fierman Project

Parker reported that would be having a ribbon cutting ceremony at 1:00pm on June 10th. She invited board members to attend.

8.3 Update on Courthouse Building

Warren Gunter stated that the County of Los Angeles was not being clear as to what their intentions for the property were once the courthouse building is acquired. He requested more transparency.

8.4 Update on Dia de los Muertos

Parker announced that this year's Dia de los Muertos event would be on Sunday, October 30, 2016.

8.5 Update on Fleet Week 2016

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Parker announced that as part of Fleet Week, the Navy would be playing at the 6th & Mesa stage, there would be an additional 1,500 sailors in San Pedro and that she would be closing down one block to improve safety.

8.6 Update on BID Renewal Committee

Parker informed the board that she was working on the BID renewal. Warren Gunter had some suggestions regarding the boundary.

8.6 Lorena vacation June 7-10

Parker announced that she would be on vacation from June 7-10, 2016.

ADJOURNMENT

The meeting adjourned at 10:43 am.